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**DE 4810-AL** 

DEPARTMENT OF THE TREASURY

**Office of Foreign Assets Control** 

**Notice of OFAC Sanctions Actions** 

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC)

is publishing the names of one or more persons that have been placed on OFAC's Specially

Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that

one or more applicable legal criteria were satisfied. All property and interests in property subject

to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from

engaging in transactions with them.

**DATES:** See Supplementary Information section for effective date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea Gacki, Director, tel.: 202-

622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for

Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or

the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

**SUPPLEMENTARY INFORMATION:** 

**Electronic Availability** 

The Specially Designated Nationals and Blocked Persons List and additional information

concerning OFAC sanctions programs are available on OFAC's website

(www.treasury.gov/ofac).

**Notice of OFAC Action** 

On May 25, 2023, OFAC determined that the property and interests in property subject to

U.S. jurisdiction of the following person is blocked under the relevant sanctions authority listed below.

## **Individual:**

1. MASLOV, MASLOV, Ivan Aleksandrovich (Cyrillic: MACЛOB, ИВАН АЛЕКСАНДРОВИЧ) (a.k.a. "MASLOV, Ivan Oleksandrovich"), Mali; Uchitelskaya St., Apt 2, Shatki, Nizhny Novgorod Region, Russia; DOB 11 Jul 1982; alt. DOB 03 Jan 1980; POB Arkhangelsk, Russia; alt. POB Chuguevka, Chuguevsky District, Primorsky territory, Russia; nationality Russia; Gender Male; Passport 731849424 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

Designated pursuant to section 1(a)(vii) of Executive Order 14024 of April 15, 2021, "Blocking Property With Respect To Specified Harmful Foreign Activities of the Government of the Russian Federation," 86 FR 20249, 3 CFR, 2021 Comp., p. 542 (Apr. 15, 2021) (E.O. 14024) for being controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, the Private Military Company 'WAGNER,' a person whose property and interests in property are blocked pursuant to E.O. 14024.

Dated: May 25, 2023.

## Andrea Gacki,

Director,

Office of Foreign Assets Control,

U.S. Department of the Treasury.

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